

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
Courtroom 1568 Calendar**

**Monday, July 31, 2017**

**Hearing Room 1568**

9:00 AM

**2:10-62208 EPD Investment Co., LLC**

**Chapter 7**

Adv#: 2:12-02424 Rund, Chapter 7 Trustee v. Kirkland, individually et al

**#1.00 Trial** Date Set

RE: [234] Amended Complaint Fourth Amended Complaint Against: (1) John C. Kirkland; and (2) Poshow Ann Kirkland as Trustee of The Bright Conscience Trust Dated September 9, 2009 for: 1. Disallowance of Proofs of Claim, or in the alternative, Equitable Subordination of Proofs of Claim; 2. Avoidance of Fraudulent Transfers (Actual Intent); 3. Avoidance of Fraudulent Transfers (Actual Intent); 4. Avoidance of Fraudulent Transfers (Constructive Fraud); 5. Avoidance of Fraudulent Transfers (Constructive Fraud); 6. Recovery of Avoided Transfers by Corey R Weber on behalf of Jason M Rund, Chapter 7 Trustee against Poshow Ann Kirkland, as Trustee of the Bright Conscience Trust Dated September 9, 2009, John C Kirkland, individually. (Weber, Corey) -SUMMONS NOT ISSUED. PER ORDER ENTERED ON 10-7-16 232 RESPONSE DUE 11-4-16. Modified on 10/14/2016 (Lomeli, Lydia R.).

Docket 234

**\*\*\* VACATED \*\*\* REASON: CONTINUED 9-25-17 AT 9:00 A.M.**

<b>Party Information</b>
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**Debtor(s):**

EPD Investment Co., LLC

Pro Se

**Defendant(s):**

Poshow Ann Kirkland, as Trustee of

Represented By  
Lewis R Landau

Poshow Ann Kirkland, individually

Represented By  
Lewis R Landau

John C Kirkland, individually

Represented By  
Autumn D Spaeth ESQ  
Lewis R Landau

**Plaintiff(s):**

Jason M Rund, Chapter 7 Trustee

Represented By  
Larry W Gabriel

**United States Bankruptcy Court  
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**CONT... EPD Investment Co., LLC**

**Chapter 7**

Michael W Davis  
Corey R Weber

**Trustee(s):**

Jason M Rund (TR)

Represented By  
Corey R Weber  
Robert A Hessling  
Richard K Diamond  
Daniel H Gill  
Michael W Davis  
Steven T Gubner  
Ronald P Abrams

**United States Bankruptcy Court  
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9:00 AM

**2:10-62208 EPD Investment Co., LLC**

**Chapter 7**

Adv#: 2:12-02616 RUND v. UNION BANK, N.A., a national association f/k/a UNI

**#2.00 Trial** Date Set: [1] Adversary case 2:12-ap-02616. Complaint by JASON M. RUND against UNION BANK, N.A., a national association f/k/a UNION BANK OF CALIFORNIA, N.A.. (Charge To Estate). Complaint To Avoid And Recover Fraudulent Transfers [11 U.S.C. §§ 544, 548(a)(1)(A) and (B), 550(a)(1) and (2) and California Civil Code § 3439, et seq.] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Abrams, Ronald)

fr: 8-26-13; 3-27-17

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 9-25-17 AT 9:00 A.M.**

<b>Party Information</b>
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**Debtor(s):**

EPD Investment Co., LLC

Pro Se

**Defendant(s):**

UNION BANK, N.A., a national

Pro Se

**Plaintiff(s):**

JASON M. RUND

Represented By  
Ronald P Abrams

**Trustee(s):**

Jason M Rund (TR)

Represented By  
Corey R Weber  
Robert A Hessling  
Richard K Diamond  
Daniel H Gill  
Michael W Davis

Jason M Rund (TR)

Pro Se

**United States Bankruptcy Court  
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**CONT... EPD Investment Co., LLC**

**Chapter 7**

**U.S. Trustee(s):**

United States Trustee (LA)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Monday, July 31, 2017**

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9:00 AM

**2:13-27702 Morad Javedanfar**

**Chapter 7**

Adv#: 2:15-01363 JL AM Plus, LLC v. Neman et al

**#3.00 Trial** Date Set RE: [68] **Amended Complaint** FIRST AMENDED COMPLAINTY FOR (1) AVOIDANCE AND RECOVERY OF FRAUDULENT TRANSFERS; (2) AVOIDANCE AND RECOVERY OF PREFERENTIAL TRANSFERS; AND (3) UNJUST ENRICHMENT by Duane Kumagai on behalf of Interested Party against all defendants.

Docket 0

**\*\*\* VACATED \*\*\* REASON: CONTINUED 1-29-18 AT 9:00 A.M.**

<b>Party Information</b>
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**Debtor(s):**

Morad Javedanfar

Represented By  
Andre A Khansari

**Defendant(s):**

MBN Real Estate Investments, LLC

Represented By  
Jerome Bennett Friedman

Morad Neman

Represented By  
Yuriko M Shikai  
Timothy L Neufeld

**Joint Debtor(s):**

Yaffa Javedanfar

Represented By  
Andre A Khansari

**Plaintiff(s):**

JL AM Plus, LLC

Represented By  
Duane Kumagai

**Trustee(s):**

Timothy Yoo (TR)

Represented By  
Anthony A Friedman

**United States Bankruptcy Court  
Central District of California  
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**Monday, July 31, 2017**

**Hearing Room 1568**

9:00 AM

**2:15-13775 Samuel Angelo Furnari**

**Chapter 7**

Adv#: 2:16-01064 Avery v. Furnari Capital Funds, LLC et al

**#4.00 Trial**

RE: [1] Adversary case 2:16-ap-01064. Complaint by Wesley H. Avery against Furnari Capital Funds, LLC, Samuel Angelo Furnari, Gloria A. Furnari. (Charge To Estate). Complaint for: (1) Avoidance and Recovery of Fraudulent Transfers; (2) Declaratory Relief; and (3) Turnover of Possession of Real Property Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (91 (Declaratory judgment)), (11 (Recovery of money/property - 542 turnover of property)) (Hessling, Robert)

**fr. 4-24-17**

**fr. 1-30-17**

fr. 10-31-16

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONITNUED 10-30-17 AT 9:00 A.M.**

<b>Party Information</b>
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**Debtor(s):**

Samuel Angelo Furnari

Represented By  
John D Faucher

**Defendant(s):**

Gloria A. Furnari

Pro Se

Samuel Angelo Furnari

Pro Se

Furnari Capital Funds, LLC

Pro Se

**Plaintiff(s):**

Wesley H. Avery

Represented By  
Robert A Hessling

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
Judge Ernest Robles, Presiding  
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**Monday, July 31, 2017**

**Hearing Room 1568**

9:00 AM

**CONT... Samuel Angelo Furnari**

**Chapter 7**

**Trustee(s):**

Wesley H Avery (TR)

Represented By  
Robert A Hessling

Wesley H Avery (TR)

Pro Se

**U.S. Trustee(s):**

United States Trustee (LA)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Monday, July 31, 2017**

**Hearing Room 1568**

9:00 AM

**2:15-28725 Margarita Cherri**

**Chapter 7**

Adv#: 2:16-01539 The Wolf Firm, A Law Corporation v. Cherri et al

**#5.00 Trial** Date Set

RE: [1] Adversary case 2:16-ap-01539. Complaint by The Wolf Firm, A Law Corporation against Margarita Cherri, Francisco Beltran, Esther Garnica, Rosendo Gonzalez in his capacity as Chapter 7 Trustee of the Estate of Margarita Cherri. Daniel)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-6-17**

<b>Party Information</b>
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**Debtor(s):**

Margarita Cherri

Represented By  
Kenneth W Szalonek

**Defendant(s):**

Rosendo Gonzalez in his capacity as

Pro Se

Does 1-10, Inclusive

Pro Se

Esther Garnica

Pro Se

Margarita Cherri

Pro Se

Francisco Beltran

Pro Se

**Plaintiff(s):**

The Wolf Firm, A Law Corporation

Represented By  
Daniel K Fujimoto

**Trustee(s):**

Rosendo Gonzalez (TR)

Pro Se



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Central District of California  
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**Hearing Room 1568**

9:00 AM

**2:16-19069 Robert Bassem Dorian**

**Chapter 7**

Adv#: 2:16-01456 Chaaban et al v. Dorian et al

**#6.00** Trial Date Set re [15] Amended Complaint (FIRST) Objecting To Discharge of Debt and Requesting Determination of Nondischargeability

Docket 0

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 2-28-18 AT 9:00 A.M.**

<b>Party Information</b>
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**Debtor(s):**

Robert Bassem Dorian

Represented By  
David H Chung

**Defendant(s):**

Nadeen AbouZanad Dorian

Represented By  
Raymond H. Aver

Robert Bassem Dorian

Represented By  
Raymond H. Aver

**Joint Debtor(s):**

Nadeen AbouZanad Dorian

Represented By  
David H Chung

**Plaintiff(s):**

Walid Chaaban

Represented By  
David J Habib Jr

Wissam Elbayoud

Represented By  
David J Habib Jr

**Trustee(s):**

Howard M Ehrenberg (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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9:00 AM

**2:16-21704 Randolph Charles Dillon**

**Chapter 7**

Adv#: 2:16-01528 Base Architecture, Planning and Engineering, Inc v. Dillon et al

**#7.00 Trial** Date Set

RE: [1] Adversary case 2:16-ap-01528. Complaint by Base Architecture, Planning and Engineering, Inc against Randolph Charles Dillon , Irma Jean Brown Dillon . false pretenses, false representation, actual fraud)) , (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) , (68 (Dischargeability - 523(a)(6), willful and malicious injury)) ,(91 (Declaratory judgment)) (Serrano, Vera)

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED 9-25-17 AT 9:00 AM..**

<b>Party Information</b>
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**Debtor(s):**

Randolph Charles Dillon

Represented By  
Peter M Lively

**Defendant(s):**

Irma Jean Brown Dillon

Represented By  
Peter M Lively

Randolph Charles Dillon

Represented By  
Peter M Lively

**Joint Debtor(s):**

Irma Jean Brown Dillon

Represented By  
Peter M Lively

**Plaintiff(s):**

Base Architecture, Planning and

Represented By  
James C Fedalen

**Trustee(s):**

John J Menchaca (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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9:00 AM

**2:16-22789 Edith Guadalupe Hernandez**

**Chapter 7**

Adv#: 2:16-01548 TIMOTHY J. YOO, Chapter 7 Trustee v. CIBRIAN et al

**#8.00 Trial Date Set**

RE: [1] Adversary case 2:16-ap-01548. Complaint by TIMOTHY J. YOO, Chapter 7 Trustee against ANA MARIA CIBRIAN, JORGE A HERNANDEZ. (Charge To Estate). Complaint For: (1) Avoidance Of Fraudulent Transfer; (2) Recovery Of Avoided Transfer; (3) Sale Of Interest Of Co-Owners In Property Of The Estate; And (4) Turnover Of Property Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)), (13 (Recovery of money/property - 548 fraudulent transfer)), (31 (Approval of sale of property of estate and of a co-owner - 363(h))) (Arnold, Todd)

Docket 1

**\*\*\* VACATED \*\*\* REASON: NOTICE TO DISMISSAL FILED ON 4-25  
-17**

<b>Party Information</b>
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**Debtor(s):**

Edith Guadalupe Hernandez

Represented By  
Daniel King

**Defendant(s):**

JORGE A HERNANDEZ

Pro Se

ANA MARIA CIBRIAN

Pro Se

**Plaintiff(s):**

TIMOTHY J. YOO, Chapter 7

Represented By  
Todd M Arnold

**Trustee(s):**

Timothy Yoo (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Monday, July 31, 2017**

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9:00 AM

**2:16-10799 BBeautiful, LLC, a California limited liability co**

**Chapter 11**

Adv#: 2:16-01506 Bbeautiful, a California LLC v. Rieke-Arminak Corp.,a Delaware

**#9.00 Trial Date Set**

RE: [1] Adversary case 2:16-ap-01506. Complaint by Bbeautiful, a California LLC against Rieke-Arminak Corp.,a Delaware Corporation, TriMas Corp., a Delaware Corporation, Rieke Corp., an Indiana Corporation, Arminak & Associates, LLC, a Delaware LTD. (Charge To Estate). Nature of Suit: (91 (Declaratory judgment)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))), (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (Berger, Michael)

Docket 1

**\*\*\* VACATED \*\*\* REASON: DISMISSED 6-15-17**

<b>Party Information</b>
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**Debtor(s):**

BBeautiful, LLC, a California

Represented By  
Steven Werth  
Michael Jay Berger

**Defendant(s):**

Arminak & Associates, LLC, a

Pro Se

DOES 1 to 25

Pro Se

Rieke Corp., an Indiana Corporation

Pro Se

Rieke-Arminak Corp.,a Delaware

Pro Se

TriMas Corp., a Delaware

Pro Se

**Plaintiff(s):**

Bbeautiful, a California LLC

Represented By  
Michael Jay Berger

**United States Bankruptcy Court  
Central District of California  
Los Angeles  
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**Hearing Room 1568**

9:00 AM

**2:16-21026 Syed Aurangzeb Pirzada**

**Chapter 11**

Adv#: 2:16-01508 Pirzada v. Socotra Capital LLC

**#10.00** Trial Date Set RE: [3] Amended Complaint 2:16-ap-01508. Complaint by Syed Aurangezeb Pirzada against Socotra Capital LLC . (Fee Not Required). Nature of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)))

Docket 0

**\*\*\* VACATED \*\*\* REASON: BANKRUPTCY CASE DISMISSED 2-24-17**

<b>Party Information</b>
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**Debtor(s):**

Syed Aurangzeb Pirzada	Pro Se
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**Defendant(s):**

Socotra Capital LLC	Pro Se
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**Plaintiff(s):**

Syed Aurangezeb Pirzada	Pro Se
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**United States Bankruptcy Court  
Central District of California  
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**Monday, July 31, 2017**

**Hearing Room 1568**

10:00 AM

**2:17-13943 Unity Courier Service, Inc.**

**Chapter 11**

**#100.00** HearingRE: [96] Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: \$500,000.00 money damages for bodily injuries with Supplemental Declaration of Paul F. Cohen, Exhibits A and B, and Proof of Service.

Docket 96

<b>Party Information</b>
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**Debtor(s):**

Unity Courier Service, Inc.

Represented By  
Ira Benjamin Katz  
David W. Meadows